

MINUTES OF GENERAL MEETING HELD ON

MONDAY 8th MAY 2017 AT 5.00PM @ SECRETARIES RESIDENCE

ATTENDEES: APOLOGIES:

Tammy Stone TS Tammy Stone TS

Suzanne Peacock SzP Stuart Passmore SP

Paul Terry PT Lee Haselgrove LH

George Law GL

Kathleen Flett KF

Ben Castlehow BC

Dave Marshall DM

1.0 PREVIOUS MINUTES

The minutes of the previous committee meeting held on 6th February were read and accepted

Moved: KF Seconded: SzP

* 1. MATTERS ARISING FROM PREVIOUS MINUTES
     1. **Race laptop.** Still having issues getting correct output from software at race venues. It appears that the software is more complicated than previous version and it is taking time to get on top of nuances. Unfortunately handicap race results have to be manually configured as Mylaps solution is only normally used for stop / start timing. May need to utilise spreadsheet with macros to take care of this. Action SzP.
     2. **Membership**. A few more ride members have joined the club but race members are stable. Other sporting clubs such as Albany MTB club may drawing away some of the older members due to its popularity. Might be able to add a note in Albany Advertiser when races are covered Action GL
     3. **Quiz night** Numbers are still a bit low with 9 tables sold consisting of approximately 50 people. The Stirling Club are selling individual tickets and they believe that they will be able to sell 20 tickets. Realistic target now is probably 100 people. Another reminder email needs to be sent out to members with more focus on where specifically donated goods can be dropped off such as Plastics Plus and Passmore Cycles Action GL Carl Beck and TS have volunteered to help on the night with DM being MC. Set up is to be from 1pm. Would like to set up Giro in the background. Need to check if Foxtel available Action DM
     4. **Club kit** In the process of setting up team site so goods can be purchased online. Once this has been completed this can be added to web site. Action SzP
     5. **Storage options** Temporary storage a possibility but this will need to be confirmed at next meeting Action TS
     6. **Element Series** It was suggested by Cycle West to run an event in Albany in July 2017 with the ACC being major organisers of this. After careful consideration by the committee it was decided that it would be best to defer an event of this magnitude to 2018. Look at organising an event around Anzac Day 2018

1. NEW BUSINESS
   1. **Junior development policy** Defer to next meeting when TS returns
2. CORRESPONDENCE IN

* ANZ statements
* Volunteer letter of offer grants – signed by SzP and GL
* Dyenamic Sublimation Apparel brochure

1. CORRESPONDENCE OUT

* Group email regards upcoming race and race results

Meeting closed at 5.55pm

Next meeting: Monday 12st June, 2017